



HOW TO READ A MICHIGAN CRIMINAL HISTORY

tutorial





The Michigan State Police provides criminal history information to the general public through the ICHAT system and through fingerprint-based searches.





The Michigan State Police begin to build a criminal history for an individual when arrest fingerprints are submitted. Later, information from prosecutors and courts are entered into the criminal history records.





Some Common criminal history terms are:

AFIS – Automated Fingerprint Identification System

CTN – Criminal Tracking Number

DISP – Disposition

FBI – Federal Bureau of Investigation

III – Interstate Identification Index

MCL - Michigan Compiled Laws

OCA – Originating Agency Case number

Ordinance Violation - A violation of local (not state) law

ORI – Originating Agency Identifier

PFI – Pending Further Investigation

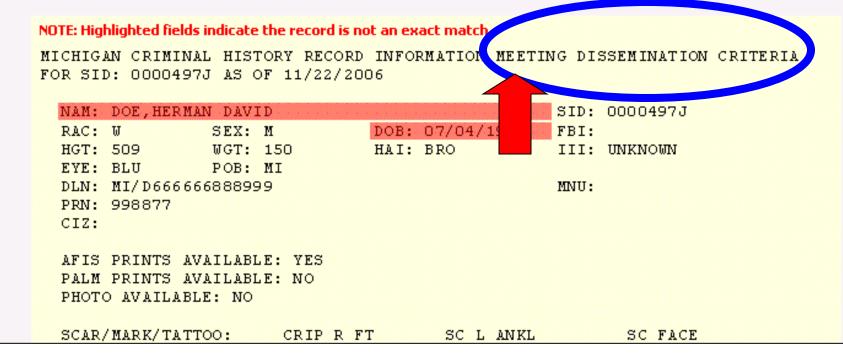
PRN – Prison Number

SID – State Identification Number

SMT – Scars, Marks, and Tattoos



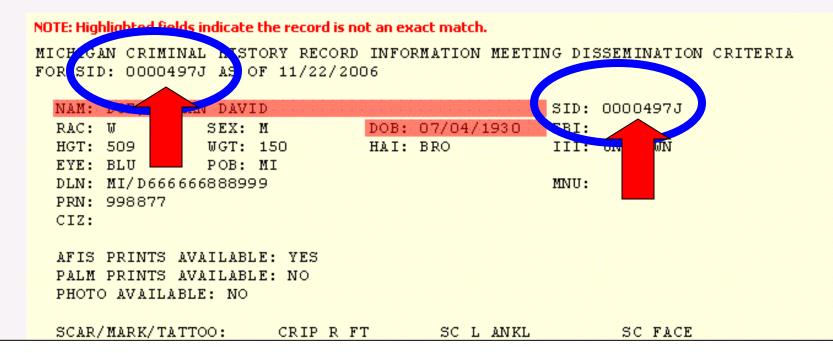




The first thing you may notice is the phrase "meeting dissemination criteria". This refers to information that we are legally allowed to give out.



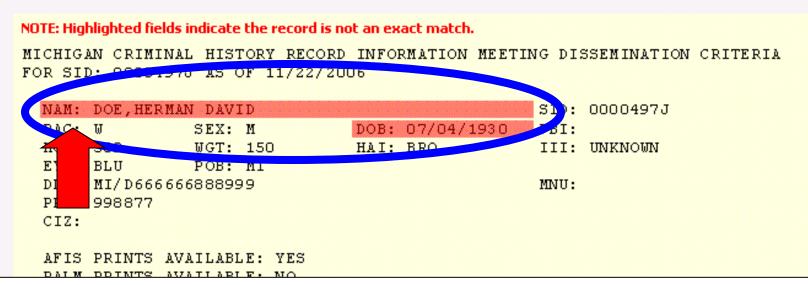




Next you will notice the SID number. This is the State Identification, or criminal record, number assigned to a particular criminal history record.







If the search was performed on the ICHAT system, any information in the identifiers that does not match what was entered will be highlighted on the criminal history record





NOTE: Highlighted fields indicate the record is not an exact match.

MICHIGAN CRIMINAL HISTORY RECORD INFORMATION MEETING DISSEMINATION CRITERIA FOR SID: 0000497J AS OF 11/22/2006

SID: 0000497J

III: UNKNOWN

FBI:

MNU:

NAM: DOE, HERMAN DAVID

RAC: W SEX: M DOB: 07/04/1930

HGT: 509 WGT: 150

EYE: BLU POB: MI DLN: MI/D666666888999

PRN: 998877

CIZ:

AFIS PRINTS AVAILABLE: YES PALM PRINTS AVAILABLE: NO

PHOTO AVAILABLE: NO

SCAR/MARK/TATTOO: CRIP R FT SC L ANKL SC FACE

The personal identifiers (as shown in the circled area) are based on the information obtained at the time of arrest.







MICHIGAN CRIMINAL HISTORY RECORD INFORMATION MEETING DISSEMINATION CRITERIA FOR SID: 0000497J AS OF 11/22/2006

HAI: BRO

DOB: 07/04/193

NAM: DOE, HERMAN DAVID
RAC: W SEX: M

HGT: 509 WGT: 150

EYE: BLU POB: MI DLN: MI/D666666888999

PRN: 998877

CIZ:

AFIS PRINTS AVAILABLE: YES PALM PRINTS AVAILABLE: NO

PHOTO AVAILABLE: NO

SCAR/MARK/TATTOO:

CRIP R FT

SC L ANKL

SC FACE

SID: 0000497J

III: UNKNOWN

FBI:

MNU:

The FBI space refers to the federal criminal record number (if any). The III space refers to the Interstate Identification Index.



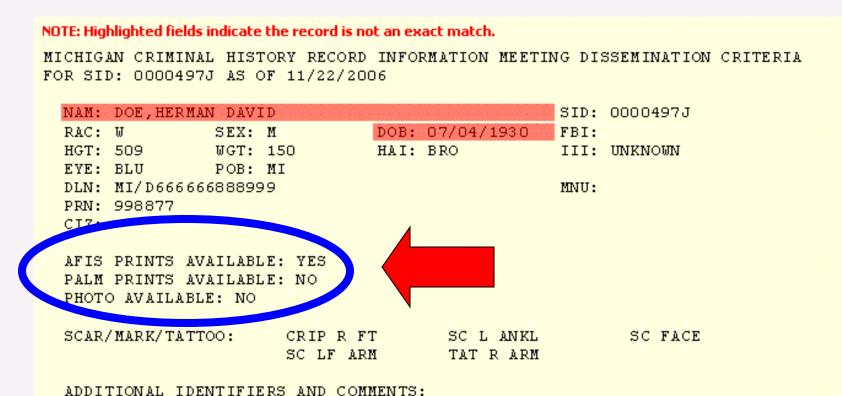
Michigan State Police

The III space will have one of three phrases:

- Multi-State meaning a federal record contains criminal history from more than one state.
- •Michigan-Only meaning the federal record is the same as the Michigan record.
- •<u>Unknown</u> a Michigan record that was not sent to the FBI because it did not meet the FBI retention policies.







This circled area refers to information obtained at the time of arrest. It is not available to the general public.





MICHIGAN CRIMINAL HISTORY RECORD INFORMATION MEETING DISSEMINATION CRITERIA FOR SID: 0000497J AS OF 02/26/2007

NAM: DOE, HERMAN DAVID SID: 0000497J

RAC: W SEX: M DOB: 07/04/1930 FBI:

HGT: 509 WGT: 150 HAI: BRO III: UNKNOWN

EYE: BLU POB: MI DLN: MI/D666666888999 MNU:

PRN: 998877

CIZ:

AFIS PRINTS AVAILABLE: YES

PALM PRINTS AVAILABLE: NO

PHOTO AVAILABLE: NO

SCAR/MARK/TATTOO: CRIP R FT SC L ANKL SC FACE

SC LF ARM TAT R ARM

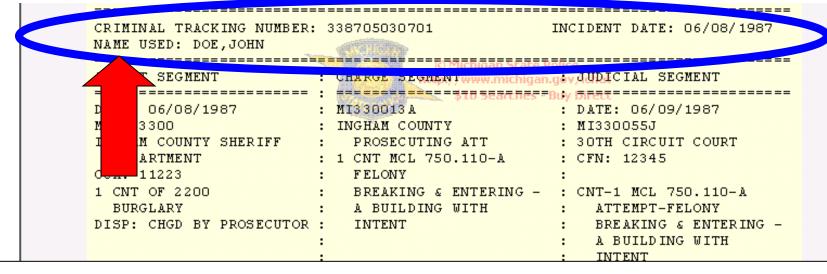
ADDITIONAL IDENTIFIERS AND COMMENTS: THIS PERSON IS NOT HENRY DANIEL DOE DOB

8/12/1930

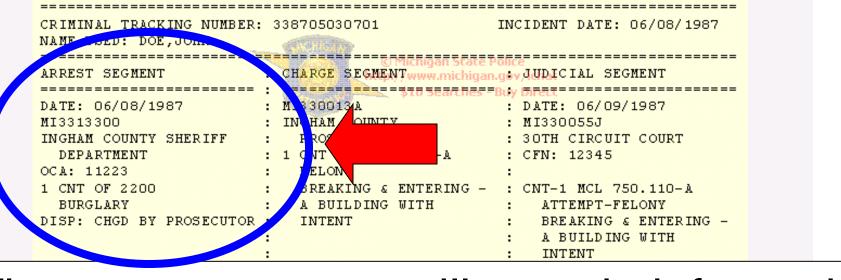
NAM: DOE, JOHN DOE, HERSCHEL

DOE, HENRY DANIEL SMITH, JOHN

This circled area refers to comments and other identifiers that the person on the record is known to have used. Criminal history searches can also match on this information.



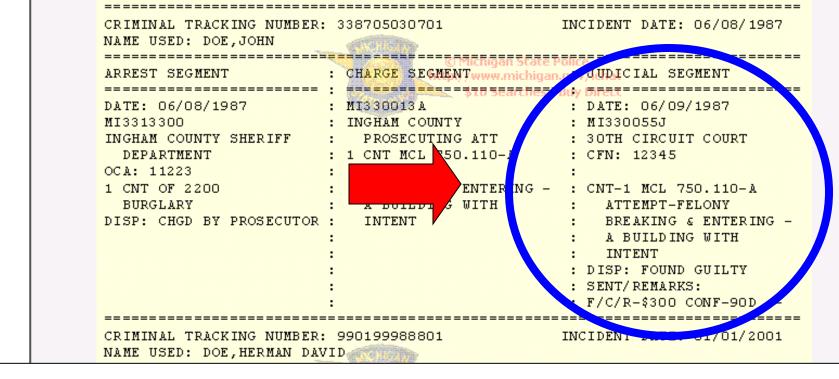
The Criminal Tracking Number refers to the number assigned to that particular criminal case; the Incident Date refers to the date the crime occurred; and the Name Used refers to the name that the person gave the police at the time of arrest.



The arrest segment will contain information about the arrest provided by the arresting agency. DISP refers to what happened to the case after it left the arresting agency; the phrase "warrant requested" means that the arresting agency requested a charge warrant from the prosecutor, not that the person has an outstanding warrant.

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CRIMINAL TRACKING NUMBER: 338705030701
                                                      INCIDENT DATE: 06/08/1987
NAME USED: DOE, JOHN
DATE: 06/08/1987
                            MI330013 A
                                                         DATE: 06/09/1987
MI3313300
                          : INGHAM COUNTY
                                                         MI330055J
INGHAM COUNTY SHEE
                              PROSECUTING ATT
                                                         30TH CIRCUIT COURT
  DEPARTMENT
                            1 CNT MCL 750.110-A
OCA: 11223
                              FELONY
1 CNT OF 2200
                              BREAKING & ENTERING
                                                         CNT-1
  BURGLARY
                                                           ATTEM T-FELONY
                              A BUILDING WITH
DISP: CHGD BY PROSECUTOR :
                              INTENT
                                                           A BUILDING WITH
                                                           INTENT
                                                         DISP: FOUND GUILTY
                                                         SENT/REMARKS:
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The charge segment will contain information about the criminal charges provided by the prosecutor for that case. The charges brought before the court may be different from the arrest charges.



The judicial segment will contain information about the conviction and sentence and is provided by the court. F/C/R refers to fines, costs, and restitution; PROB refers to probation; and CONF refers to jail/prison time in years (Y), months (M), and days (D).





Court Dispositions

Not Guilty

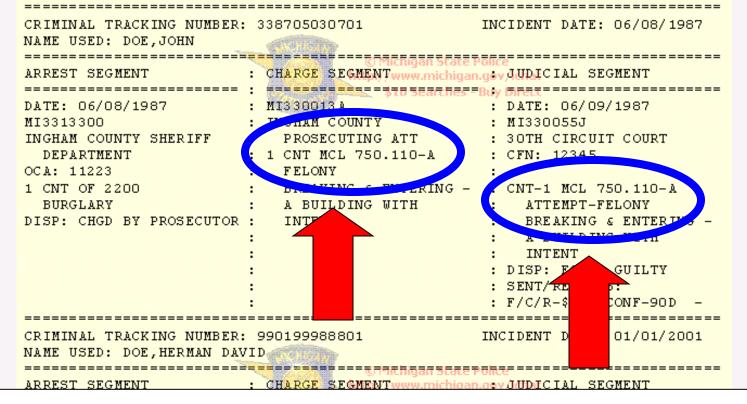
Found Guilty

Pled Guilty

Nolo Contendre (no contest) – no admittance of guilt, but accepts court punishment

Deferred – court ordered action, if met then judgment is dismissed and the incident becomes non-public

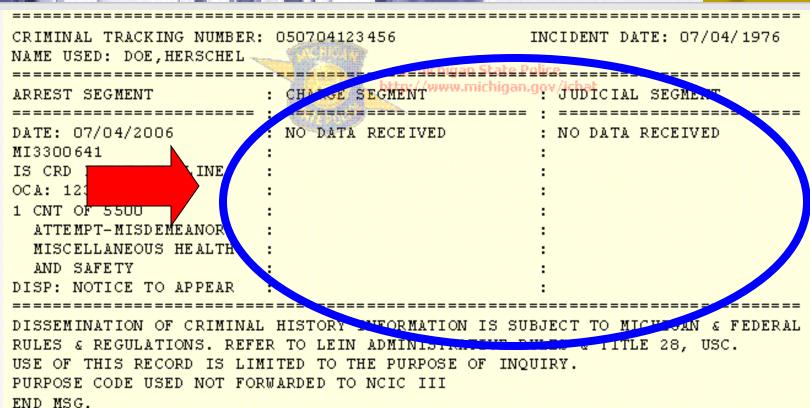
Bench Warrant – Arrest warrant issued by the judge for failure to appear in court



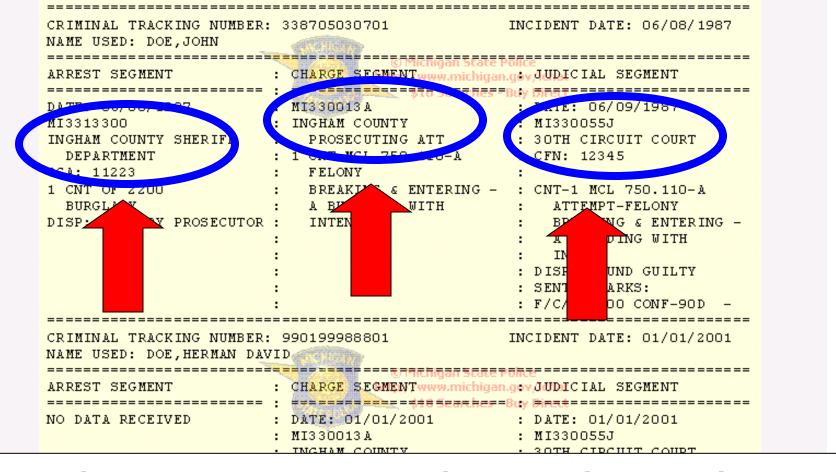
MCL (Michigan Compiled Law) refers to the law which the person is charged and/or convicted of breaking. For details about Michigan laws, you may go to www.legislature.mi.gov.







If any information is missing from a criminal history segment, the phrase "No Data Received" is displayed.



If you have any questions about the information in the arrest, charge, or judicial segment, please contact the submitting agency.